

California Gambling Control Commission
2399 GATEWAY OAKS DRIVE, SUITE 100
P.O. BOX 526013, SACRAMENTO, CA 95852-6013
(916) 263-0700 FAX (916) 263-0499
www.cgcc.ca.gov

MEETING BY TELECONFERENCE:
Holiday Inn Express
2700 Lenwood Road
Barstow, CA 92311

MINUTES OF SEPTEMBER 12, 2005
COMMISSION MEETING

OPEN SESSION

Chairman Shelton called the meeting of September 12, 2005, to order at 10:30 p.m., with Commissioner Cruz present and Commissioner Sasaki participating by teleconference. Commissioner Williams was absent.

PUBLIC COMMENT:

There were no comments from the public.

CLOSED SESSION:

Chairman Shelton announced that the Commission would be going into Closed Session. At 10:32 a.m. the Commission adjourned to Closed Session after Chairman Shelton stated that discussions concerning personnel issues under Government Code section 11126(a), would take place and that there would be no discussions concerning litigation matters.

RECONVENE TO OPEN SESSION:

Chairman Shelton reconvened to Open Session at 10:45 with Commissioner Cruz present and Commission Sasaki participating by teleconference.

Chairman Shelton announced that during Closed Session the Commission unanimously decided, by a vote of Commissioners present at the meeting, to appoint Steve Giorgi as Executive Director to the Commission.

ADJOURNMENT:

Upon motion to adjourn the meeting by Commissioner Cruz, seconded by Commissioner Sasaki and unanimously carried in the call for a vote with Chairman Shelton and Commissioners Cruz and Sasaki voting yes, the meeting adjourned at 10:46 a.m.